

IT Strategic Planning Committee MEETING AGENDA

Nevada Public Works Board Conference Room, 515 East Musser Street

February 7, 2006

10:00 AM - 12:00 Noon

10:00 - 10:05 Call to Order, Introduction

10:05 - 10:10 Housekeeping

- Review and approval of the minutes from 01/12/06

10:10 - 11:00 Strategic Enterprise Topics

11:00 - 11:50 Updates

- Top Ten IT Issue Status
- Agency IT Strategic Planning Overview
- Critical Business Technology Assessment Project (CBTAP)
- Security Status
- Committee Status
- E-payment Project Status
- Video conferencing Status

11:50 - 11:55 Future Issues/New Business

11:55 - 12:00 Wrap Up

Next Meeting Dates; Tuesday, March 7, 2006, and Wednesday, April 5th. Both scheduled for 10:00 AM - 12:00 Noon in the Education Board Conference Room, 700 E Fifth Street

12:00 Noon Adjourn